



Prentice Hall Legal & Financial Services

ATTN: USA (004) 222-7405

F9500000325

CORPORATION(S) NAME

CHARTER NUMBER

152633 Canada Inc	520
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☐ Amendment	☐ Merger
☐ Annual Report	☐ Name Reservation 200001381582
☐ Change of Registered Agent	☐ Name Registration -01/17/95--01049--005
☐ Dissolution/Withdrawal	☐ Non-Profit/Articles of Incorporation 50 ****122.50
☐ Domestication	☐ Other
☒ Fictitious Business Name	☐ Profit/Articles of Incorporation
☐ Foreign - Profit	☐ Reinstatement
☐ Foreign - Non-Profit	☐ Resignation of R.A., Off/Dir
☐ Limited Partnership	☐ Trademark
☐ Limited Liability	☐ UCC/Filing 1
☐ Mtr. Veh.	☐ UCC/Filing 3

W95-1125

☒ Certified Copy	☐ CUS
☐ Photocopy	☐ Good Standing
☐ Corporate Print-Out	☐ R.A., Off/Dir Search
☐ Fictitious/Owner Search	

☒ Walk In () Call if Problem () Will Wait

500001386245
-01/23/95--01003--003
****700.00 ****700.00

FOR PRENTICE HALL'S USE ONLY

500001386245
-01/23/95--01003--003
****700.00 ****700.00

BRANCH ORDERING: mm BY: JLC

BRANCH RECEIVING: Tally BY: Lmw

REF/JOB # _____

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/19/95 MAIL FAX FED EXP.

FILED: 1/19/95

SENT TO: BRANCH _____ CLIENT X

SPECIAL INSTRUCTIONS: rcvd ✓ 122.50

CHECK #	
ST./CTY/ FEES	
CORR. FEE/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1995

PRENTICE HALL

SUBJECT: 152633 CANADA INC.
Ref. Number: W95000001125

We have received your document for 152633 CANADA INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00001806

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 152633 CANADA INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Canada
(State or country under the law of which it is incorporated)
3. November 4, 1986 4. Perpetual
(Date of Incorporation) (Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. September, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2350 Manella Road, Suite 100, Montreal, Quebec, Canada H4P 2P4
(Current mailing address)
8. Automobile Leasing and Sales
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Sarkis (Sako) Liberian

Address: 9265 Gouin Boulevard, West
Montreal, Quebec, Canada H4K 1C3

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

95 JUL 17 11:42
 SECRET
 DIVISION OF REVENUE

B. Officers:President: Sarkin (Sako) LiberianAddress: 9265 Gouin Boulevard, West
Montreal, Quebec, Canada H4K 1C3Vice President: Gregory N. KorsosAddress: 3843 Royal Avenue
Montreal, Quebec, Canada H4A 2M3Secretary: Haroutioun (Arthur) LiberianAddress: 12460 Jasmin
Montreal, Quebec, Canada

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:Name: The Prentice-Hall Corporation Systems, Inc.Office Address: 1201 Hays Street, Suite 105TallahasseeFlorida 32301

Zip Code

11. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Marcin A. Hemer

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gregory N. Korsos, Vice President

(Name and capacity of person signing application)



Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

CERTIFICATE OF COMPLIANCE
S.S. 263(2)

CERTIFICAT DE CONFORMITÉ
S.S. 263(2)

152633 CANADA INC.

211394-5

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Shirley M. Collins

Deputy Director - Directeur adjoint

December 2, 1994/le 2 décembre 1994

Date

FILED
SECRETARY OF STATE
DIVISION DE CERTIFICATION
95 JAN 17 PM 12:42

Québec

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(1993, chap. 48, a. 81)*

J'atteste que

152633 CANADA INC.

- Est immatriculée depuis le 29 novembre 1994.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 17 PM 12:42

Le 30 novembre 1994

1141629262



E009IL2C62193NA

Jean-Luc Bouchard
Inspecteur général des institutions financières

Georgette Barrette
Contresignataire